ADMINISTRATIVE MATTERS

February 27, 2018

A. CONSENT MATTERS:

1. Post Probationary Period Salary Adjustment – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

- 1. 2018 AML Grant and Projects D. Moos
- Need for a work session Arrow Field Services, LLC, Arrow Bear Den Gas Processing Plant II – McKenzie, Siting Application (PU-17-397) – J. Fedorchak, P. Fahn

C. SCHEDULING MATTERS WITH COMMISSION:

- Work Session NSP, 2013 Electric Rate Increase, App. (PU-12-813) NSP, Advance Prudence NG Generators, App. (PU-13-194) NSP, Red River Valley NG Units 1 & 2 Hankinson, ND, PC&N (PU-13-195) NSP, Advance Prudence Courtenay Wind, App. (PU-13-706) NSP, Advance Prudence Odell Wind Pjc, App. (PU-13-707) NSP, Advance Prudence Pleasant Valley, App. (PU-13-708) NSP, Advance Prudence Border Winds, App. (PU-13-742) NSP, 150 MW Border Winds Project Rolette County, ND, PC&N (PU-13-743) J. Lein
- 2. Work Session 2017 Federal Tax Bill 199A and Impacts on Licensing K. Crockford